

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – March 3, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, March 3, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager) and Cathy Martinelli (Office Manager). Atty. Joseph P. McDonald, Jr. was absent.

The **Pledge of Allegiance** to the Flag was led by Robert Baker.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and gave an update:

- Saturday 2/28/09 we made birdfeeders out of pinecones.
- The art workshop is cancelled due to lack of interest.
- Wednesday 3/18/09 Infant and Child CPR class will be held at no charge.
- Saturday 3/21/09 free pony rides at Ross Township at 1:00 p.m., Bernie asked if Chestnuthill Park could be used as a backup.
- Saturday 4/4/09 Easter Egg Hunt at 1:00 pm at Ross Township
- Saturday 4/25/09 Kite flying at 1:00 p.m.

Also the PA Rec & Park Society will hold a conference this weekend in Hershey on Sunday March 8, 2009. Leigh, Dave and Bernie will attend.

Public Comment.

Resident Mr. Thody. Thanked Chuck Gould for the quick response to filling the pot holes in the Township. Chuck Gould said it was Mert Whitney and the road crew.

Resident Al Bourke. Asked about outdoor furnaces. He spoke against them. David Albright said we have drafted an ordinance and there will be a public hearing on March 17th at 6:30 p.m.

Minutes. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the minutes of the February 17, 2009 meeting, as distributed. (2-0) (Leigh Kane abstained as she was absent)

Correspondence.

Request. Jackson Township has asked for a letter of support for their post office. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to have David Albright prepare for signatures. (3-0)

EIT Meeting. The county will be setting the date for a meeting which consolidates EIT into countywide collection districts for 10/28/09 or 11/5/09. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to appoint Joanne Wernet to the committee and Cathy Martinelli as an alternate. (3-0)

NEPA. Will be launching a Traffic Signal Conversion Program to assist municipalities with the upgrade and conversion of traffic signals to LED lights, which are brighter, last longer and are more energy efficient. David Albright will call for more details.

COG minutes. For all to read.

Dave Albright. Received a draft public notice for a hearing on the outdoor wood burning furnaces for March 17th at 6:30 p.m. from Atty. McDonald.

Penn-Dot. Will hold a public meeting at the WE Fire House on March 5th at 6:00 p.m. to present the 715/115/209 corridor study. All are invited to attend.

Bills. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to pay the general & state fund bills. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (**open ended waiver**)

Herfurth, Steward & Kathleen. (Minor Subdivision) Effort Associates. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (**open ended waiver**)

Pleasant Valley Assembly of God (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Chestnut Hill Nursery (Land Development Plan) Keystone Consulting. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver received 10/7/08**)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Kinsley's Plaza Phase I (Prelim LDP) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Planning Module Approval.

Herfurth, Steward & Kathleen. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to table this planning module until the next meeting on 3/17/09. (3-0)

Adjournment. There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn into an executive session on a real estate and legal issue at 7:37 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary